

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 26, 2014

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, and Michael Xiong. Absent: Council Members Eric Larsen and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 26, 2014:

- Approving Minutes of Regular Meeting of August 12, 2014.
- Granting new bartender licenses.
- Renewing bartender licenses for the 2014-2016 licensing period.
- Granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Aldi Inc., d/b/a Aldi #53, 3650 S. Hastings Way from Mandy Givens to Madonna Marion.
- Granting Change of Agent for the Class A Fermented Malt Beverage license of
 - a. Cenergy, LLC, d/b/a Mega Holiday #3704, 2116 Cameron St. from Tiffany Goetz to Marcie Pannel; and
 - b. Cenergy, LLC, d/b/a Mega Holiday #3706, 2920 Craig Road, from Carrie Geist to Tiffany Goetz.
- Granting a Class A Liquor license to
 - a. Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 W. Madison St., Sonja Nolan, agent; and
 - b. Kwik Trip, Inc., d/b/a Kwik Trip #472, 1130 W. MacArthur Ave., Craig Ermatinger, agent.
- Authorizing the following repeat special events:
 - a. Nicolle Wilson to conduct MK5K on September 6, 2014 at Carson Park and on city trails and sidewalks.
 - b. Juvenile Diabetes Research Foundation to conduct Walk to Cure Diabetes on September 7, 2014 at Carson Park and on city trails and sidewalks.
 - c. Apple Pregnancy Care Center, Inc. to conduct the Walk for Life on September 13, 2014 in Owen Park and on city trails and sidewalks
 - d. Eau Claire YMCA to conduct the Kids of Steel Triathlon on September 21, 2014 in Owen Park and on city trails and sidewalks.
 - e. Eau Claire Interfaith Hospitality Network, Inc. to conduct the Hike for the Homeless on September 27, 2014 in Phoenix Park and on city trails and sidewalks.
 - f. American Heart Association to conduct the Eau Claire Heart Walk on September 27, 2014 in Carson Park and along city trails and sidewalks.
 - g. North High School to conduct the North High Homecoming Parade on October 10, 2014 along city streets.

- Approving the following bids and proposals:
 - a. Procurement No. 2014-09, Door Security System Upgrades.
 - b. Procurement No. 2014-32R, Purchase of One Fire Truck.
 - c. Procurement No. 2014-58, Remodeling of Upper Floor Restrooms at Hobbs Ice Center.
 - d. Procurement No. 2014-59, Furnish Snow and Ice Control Salt.

Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSES

The Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day outside concert, October 4, 2014. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

GRANTS & AGREEMENTS

The City Council considered a resolution approving and appropriating a \$12,000 grant from the State of Wisconsin, Department of Military Affairs, Homeland Security Program, for Tactical Response Team Leader Training. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Mitchell “to adopt the resolution”. Thereupon a motion was offered by Council Member Mitchell “to amend the resolution as follows: ‘in the last paragraph delete the words ‘2014 Capital Improvement Plan’ and insert the words ‘2014 Program of Services’.” Said amendment was accepted by the mover of the original motion to adopt and approved by the body on a unanimous voice vote. The Council then voted on the resolution as amended. Said resolution was adopted by a unanimous vote.

The Council considered a resolution approving the 2014 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen arrived in the Council Chamber.

CONFLUENCE PROJECT

City Manager Van Gompel updated the Council on the preliminary project schedule / timeline for the Confluence Project. Van Gompel stated that the Board of Regents did not enumerate the project for inclusion in their recommended 2015-2017 Biennial Budget. It is now recommended that a non-stock, not-for-profit, 5013C corporation be formed to apply for a non-state agency grant. The corporation would have representatives from the City, the Eau Claire Regional Arts Center, and the University Wisconsin – Eau Claire, as well as key donors and guarantors.

ANNEXATION

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the SW ¼-SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 14-1A (Gumz Petition). Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property at 1417 and 1427 Meadow Lane from TR-1 to R-1 as shown on Planning File #Z-1547-14. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

HOUSING CODE

The Council considered an ordinance amending Chapter 9.16 of the City Code of Ordinances entitled, “Fair Housing”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

BOW HUNTING

The Council considered an ordinance amending Section 9.32.030 of the City Code of Ordinances entitled “Discharging Firearms” to reflect changes to municipal bans on bow hunting. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, Von Haden and Xiong. Nay: Council Member Kincaid.

Council Member Larsen left the Council Chamber.

PARKING

The Council considered an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by adding "Fifteen Minutes-At All Times," for Galloway Street, the north side, from N. Dewey Street to 55 feet west of N. Dewey Street. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen returned to the Council Chamber.

ADJOURNMENT

A motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “that this meeting does now adjourn.” Said motion passed without objection.

Adjournment: August 26, 2014

Time: 5:45 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk